

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS

TEXAS BANKERS ASSOCIATION, et al  
Plaintiff

vs

Case Number: 2:24-CV-00025-Z

OFFICE OF THE COMPTROLLER OF THE CURRENCY, et  
al  
Defendant

AFFIDAVIT OF ATTEMPTED SERVICE

I, Mike Lievano, depose and state that I am not a party to this action, am over the age of eighteen and a private process server for the firm Torri's Legal Services, P.O. Box 18647, Washington, DC 20036.

At the request of Williams & Connolly I was asked to serve a Summons in a Civil Action, Complaint for Declaratory and Injunctive Relief and Notice and Election Regarding Consent to Proceed Before A United States Magistrate Judge to **Office of the Comptroller of the Currency** at the given address **400 7th Street, SW, Washington, DC 20219**.

I received the papers on February 7, 2024.

That on February 8, 2024 at approximately 10:26 a.m. I attempted to serve the **Office of the Comptroller of the Currency** at the given address. Security at the front desk advised that in order for us to serve someone we need to have a point of contact/contact information for someone to come down and receive documents. Security does not have access to anyone's contact information and civilians are not allowed upstairs

The undersigned declares and affirms that he has personal knowledge of the foregoing facts, that the facts are true and correct and that this affidavit was executed by Mike Lievano, process server.

2/19/24  
Date



69405

Mike Lievano  
Mike Lievano  
P.O. Box 18647  
Washington, DC 20036  
202-296-0222

TEXAS BANKERS ASSOCIATION, et al  
 Plaintiff

vs

OFFICE OF THE COMPTROLLER OF THE CURRENCY, et al  
 Defendant

REGISTERED/PRIORITY/CERTIFIED  
 MAILING AFFIDAVIT

Case Number: 2:24-CV-00025-Z

**AFFIDAVIT OF CERTIFIED/PRIORITY MAIL TO OFFICE OF THE COMPTROLLER  
 OF THE CURRENCY**

The undersigned, Laura Creekmore, having been duly authorized to make service of the ***Summons in a Civil Action, Complaint for Declaratory and Injunctive Relief, Notice and election Regarding Consent to Proceed Before A United States Magistrate Judge*** ("Documents") in the above entitled case, hereby depose and say: I am over the age of eighteen (18), not a party to this lawsuit, and my business address is 2021 L Street, N.W., Suite 101-252, Washington, DC 20036

(XX) CERTIFIED/PRIORITY MAILING SERVICE: Service was delivered to Office of the Comptroller of the Currency by mailing the documents by Certified/Priority Mail, Tracking Number 9407 1118 9876 5409 8051 90.

Service was delivered to Office of the Comptroller of the Currency, 400 7th Street SW, Washington, DC 20219 on 02/14/2024 7:21 AM. See attached a copy of the USPS Tracking Website. (Exhibit A)

2-16-24

Date



69582

*Laura Creekmore*

Laura Creekmore  
 P.O. Box 18647  
 Washington, DC 20036  
 202-296-0222

## Electronic Delivery Confirmation™

USPS CERTIFIED MAIL™

Torris Legal Services  
18403 WOODFIELD RD STE A  
GAITHERSBURG MD 20879-4794

**\$5.79 US POSTAGE**  
**FIRST-CLASS**  
Feb 09 2024  
Mailed from ZIP 20879  
1 OZ FIRST-CLASS MAIL FLATS RATE  
ZONE 1  
11923275



USPS CERTIFIED MAIL



9407 1118 9876 5409 8051 90

OFFICE OF THE COMPTROLLER OF THE CURRENCY  
COMPTROLLER OF CURRENCY  
400 7TH ST SW  
WASHINGTON DC 20219-0004



Reference	69405
USPS #	9407111898765409805190
USPS Mail Class	Certified with Electronic Delivery Confirmation
USPS Status	Your item was delivered to the front desk, reception area, or mail room at 7:21 am on February 14, 2024 in WASHINGTON, DC 20219.
USPS History	<p>Arrived at Post Office, 02/14/2024, 5:28 am, WASHINGTON, DC 20018</p> <p>In Transit to Next Facility, 02/13/2024</p> <p>In Transit to Next Facility, 02/12/2024</p> <p>In Transit to Next Facility, 02/11/2024</p> <p>Arrived at USPS Regional Facility, February 10, 2024, 8:06 am, WASHINGTON DC DISTRIBUTION CENTER</p> <p>Arrived at USPS Regional Facility, February 9, 2024, 11:16 pm, GAITHERSBURG MD DISTRIBUTION CENTER</p> <p>Accepted at USPS Origin Facility, February 9, 2024, 10:01 pm, GAITHERSBURG, MD 20879</p> <p>Shipping Label Created, USPS Awaiting Item, 02/09/2024, 1:41 pm, GAITHERSBURG, MD 20879</p>

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Date Verified: 02/15/2024 06:16:40 (UTC)

EXHIBIT A





## Electronic Delivery Confirmation™

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USPS CERTIFIED MAIL



9407 1118 9876 5409 0010 35

OFFICE OF THE COMPTROLLER OF THE CURRENCY  
C/O ATTORNEY GENERAL OF THE UNITED STATES  
950 PENNSYLVANIA AVE NW  
WASHINGTON DC 20530-0009



Reference	69411
USPS #	9407111898765409001035
USPS Mail Class	Certified with Electronic Delivery Confirmation
USPS Status	Your item was delivered to the front desk, reception area, or mail room at 7:07 am on February 13, 2024 in WASHINGTON, DC 20219.
USPS History	<p>Arrived at Post Office, 02/13/2024, 4:50 am, WASHINGTON, DC 20018</p> <p>In Transit to Next Facility, 02/12/2024</p> <p>In Transit to Next Facility, 02/11/2024</p> <p>In Transit to Next Facility, 02/10/2024</p> <p>Arrived at USPS Regional Facility, February 9, 2024, 8:13 am, WASHINGTON DC DISTRIBUTION CENTER</p> <p>Departed Post Office, February 8, 2024, 5:22 pm, GAITHERSBURG, MD 20878</p> <p>USPS in possession of item, February 8, 2024, 4:38 pm, GAITHERSBURG, MD 20878</p> <p>Shipping Label Created, USPS Awaiting Item, 02/08/2024, 1:58 pm, GAITHERSBURG, MD 20879</p>

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Date Verified: 02/14/2024 01:13:41 (UTC)

**EXHIBIT A**